

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
THURSDAY, JUNE 2, 2005, AT 2:00 P.M.**

**CITY COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for May 26, 2005.

ACTION: Approved by common consent.

ITEM-1: OVERVIEW OF PROPOSITION F.

ACTION: Report received.

ITEM-2: COUNCIL DISCUSSION AND RECOMMENDATIONS ON THE COUNCIL  
PRESIDING OFFICER.

(See Councilmember Peters' May 25, 2005, report with Dewey Square Group  
report attached; Comparison Chart)

ACTION: Motion by Deputy Mayor Zucchet, second by Chair Peters to  
name the Presiding Officer: Council President.

VOTE: 5-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present,

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Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Chair Peters to approve selecting the Presiding Officer by a majority vote of the Council.

VOTE: 5-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Chair Peters to approve removing the Presiding Officer by a majority vote of the Council.

VOTE: 5-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Chair Peters to approve the term of office limit at one year.

VOTE: 4-1; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-nay

ACTION: Motion by Deputy Mayor Zucchet, second by Chair Peters to grant the following duties to the Presiding Officer:

- 1) Chair meetings of the Council [Charter Section 270(d)];
- 2) Manage the docketing process [Charter Section 270(d)];
- 3) Coordinate closed session dockets with the Mayor and City Attorney [Charter Section 270(d)];
- 4) Fill a Mayoral vacancy with limited powers [Charter Section 265(i)];
- 5) Select the Presiding Officer Pro Tem, subject to a majority Council approval;
- 6) Appoint Committee Chairs, subject to a majority approval;
- 7) Appoint Committee Vice Chairs, subject to a majority approval;
- 8) Refer matters to Council Committees;
- 9) Enforce the rules of the Council;
- 10) Determine which matters will be listed on the Consent Agenda;
- 11) Request information regarding matters before the Council;
- 12) Call special meetings of the Council;
- 13) Represent the Council at public functions and to other governments; and
- 14) Include the following language in the duties of the Presiding Officer: Any City official or department head in the administrative service may be summoned to appear before the Council or any Committee of the Council

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to provide information or answer any question [Charter Section 270(i)].

VOTE: 5-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Chair Peters to approve adding an additional staff position to the office of the Presiding Officer for docketing purposes. The budgeted FTE position of the Rules Committee consultant should be moved from the Office of the Mayor to the Office of the Presiding Officer as a budget neutral way to accommodate this additional staffing.

VOTE: 5-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-yea

ITEM-3: COUNCIL DISCUSSION AND RECOMMENDATIONS ON COUNCIL COMMITTEE STRUCTURE.

(See Councilmember Peters' May 25, 2005, report with Dewey Square Group report attached; Abbe Wolfsheimer Stutz' Draft Revision of Standing Committee Rules)

ACTION: Motion by Councilmember Inzunza, second by Deputy Mayor Zucchet to accept the Chair's recommendations with the following changes:

- 1) The Presiding Officer should chair the Rules Committee;
- 2) The Rules Committee Consultant should work for and in the Office of the Presiding Officer;
- 3) The current committee consultant structure should remain unchanged.

VOTE: 3-2; Peters-yea, Zucchet-yea, Atkins-nay, Young-not present, Maienschein-not present, Frye-nay, Madaffer-not present, Inzunza-yea

ACTION: Motion by Councilmember Inzunza, second by Deputy Mayor Zucchet to accept Nos. 2 and 4 of the Chair's report.

VOTE: 5-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-not present, Inzunza-yea

ITEM-4: COUNCIL DISCUSSION AND RECOMMENDATIONS ON CONSTITUENT

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SERVICES.

(See Dewey Square Group's May 31, 2005, report)

ACTION: Report given. Item continued to the meeting of June 16, 2005.

ITEM-5: DIRECTION TO DEWEY SQUARE ON FUTURE REPORTS.

ACTION: No action taken.

Scott Peters  
Chair